

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT OCT 17 2013

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LIZ CHAPMAN Co. Clerk
By Deputy: 

Directors

Jerry McQuairt, President John D. Dorris, Vice President M. R. Gonzalez, Secretary/Treasurer
Weldon Blackwelder Vanessa Cardwell Ronald Cooper Merrell Daggett
Janet Groth Alvaro Mandujano, Jr. S. Evans Turpin Terry Whigham

Employees

Paul Weatherby, General Manager Melissa Mills, Office Manager Gail Reeves, Office Assistant

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARINGS

October 22, 2013 - 10:00 a.m.
405 North Spring Drive, Fort Stockton, Texas

During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meetings Act, V.T.C.A., Government Code, Chapter 551, for any item on this agenda or as otherwise authorized by law.

**SHOW CAUSE HEARING ON ALLEGED VIOLATION OF DISTRICT'S
RULES BY RANDY BRADEN¹**

- I Call to Order at 10:00 a.m.
- II Show Cause Hearing on alleged violations of District's Rules by Randy Braden
- III Consider and act on **alleged violations by Randy Braden**, and consider and act on appropriate penalty or other enforcement remedy to be imposed or pursued in court
- IV Adjourn

HEARINGS AND BOARD ACTION ON PRODUCTION PERMIT APPLICATIONS¹

- I Call to order at 1:00 p.m. on Public Hearing on **Production Permit Application for Todd Suter on behalf of Wise H2O.**
- II Adjourn hearing and consider and/or act on **Production Permit Application for Todd Suter on behalf of Wise H2O.**
- III Call to order at 1:15 p.m. on Public Hearing on **Production Permit Application for Lee Baker**
- IV Adjourn hearing and consider and/or act on **Production Permit Application for Lee Baker**

- V Call to order at 1:45 p.m. on Public Hearing on **Production Permit Application for Joe Parras**
- VI Adjourn hearing and consider and/or act on **Production Permit Application for Joe Parras**

REGULAR BOARD MEETING

This meeting is intended to commence immediately upon conclusion of the Public Hearings; however, the Board may change the order in which one or more of the hearing or meeting items are considered.²

- I Call to order following hearings
- II Comments from **public and media** (limit 5 minutes per person)
Members of the public may address the Board for a limited time concerning any subject whether or not it is on the agenda. The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response.
- III Consider and/or act on **Randy Braden's Production Permit Application²**
- IV Consider and/or act on **Minutes of September 17, 2013**
- V Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending September-30-2013**
- VI Consider and/or take action to address **Pecos Pecan Farm's** ongoing groundwater production and allegedly pending Historic & Existing Use Production Permit Applications
- VII Consider and/or act to direct General Manager and District's professionals to prepare and set a hearing on **proposed rules that would amend and/or repeal certain District rules related to permitting, enforcement, and reporting**
- VIII Review Texas Commission on Environmental Quality's 2013 Priority Groundwater Management Areas and Groundwater Conservation Districts Report to the 83rd Legislature and consider action to address certain findings of this report
- IX Consider and act upon **General Manager's Quarterly Report**
- X Consider and/or act upon **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, ongoing Water Quality Analysis**
- XI **Directors' comments**

XII Consider and/or act upon **agenda for next meeting**

XIII **Adjourn**

This facility is wheelchair and parking accessible. Requests for accommodations must be made 48 hours prior to this meeting by contacting Paul Weatherby at 432-336-0698.

¹ Additional more detailed notice of the public hearings required by state law and the District's rules was separately issued by the District.

² The Board may break for lunch and commence or continue the Board hearings and/or meeting immediately after lunch. It is likely that the Board will take up re-order Randy Braden's Production Permit Application and consider and/or take action on that application prior to the agenda items listed under the permit hearings and other regular Board meeting.